

Georgetown City Council Meeting
April 28, 2014
6:00 pm

The meeting of the Georgetown City Council was called to order by Mayor Everette Varney, with all members present except Councilmember Tingle-Sames. After a moment of silence Councilmember Penn led the pledge.

1. **Minutes**

A motion was made by Councilmember Tackett and seconded by Councilmember Thompson to approve the minutes from the City Council meeting held April 14, 2014. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Varney requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

a) Main Street Director, David Quick recapped events past and future including the rededication of City Hall, an audit of the downtown area, and the upcoming Garden Day in the Park.

b) David Rice, Director of the Georgetown-Scott County Museum reported the success of the recent membership drive. The museum will soon have a new sign courtesy of Bill Stark. New brochures for the museum are being printed and fire and security alarms have recently been installed. The current featured exhibit is **Tools and Tobacco**.

4. **Mayors Comments**

a) Executive order appointing Obey Wallen to the Assessment Appeals Board. A motion to approve was made by Councilmember Lusby and seconded by Councilmember Tackett. **The motion was unanimously approved.**

b) Proclamation for Scott County High School Bowling Team

c) The Farmers Market would like to open in Court Square on May 23rd. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved.**

d) The next regular council meeting is scheduled for Labor Day Monday May 26th. Council members agreed to a special meeting to be held on May 19th at 6:00 PM.

e) Super Recycling Day will be held at Toyota gate 7 on May 17th from 9:00 AM to 2:00 PM.

f) Mayor Varney announced that the Erlanger Toyota plant will be closing. Three hundred engineers will be transferred to the Georgetown Toyota Plant.

5. **City Attorney/City Clerk**

Second reading of City Clerk-Treasurer job description ordinance. A motion for approval was made by Councilmember Tackett and seconded by Councilmember McEuen. **The motion passed 7-0.**

6. **Department of Information Technology**

Municipal order approving a quote for computers for Parks and Recreation. A motion for approval was made by Councilmember McEuen and seconded by Councilmember Tackett. **The motion was unanimously approved.**

7. **Finance**

Stacey Clark, Director of Finance, gave a brief overview of the third quarter revenues and expenses.

8. **GMWSS**

Approval of a bid in the amount of \$56,883.00 from N.E. Zabkar for the replacement of the sludge conveyor/auger system at WWTP 1. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Tackett. **The motion was unanimously approved.**

9. **Human Resources**

Municipal order amending and re-codifying the drug free work place policy. A motion for approval was made by Councilmember Penn and seconded by Councilmember Tackett. **The motion passed 6-1. Councilmember Singer voted no.**

10. **Planning and Zoning**

First reading of an ordinance amending the subdivision regulations for preliminary plats and plans. Sponsor Connie Tackett

11. **Police**

Captain Swanigan reported that the recent residential burglaries had been solved. Two Georgetown Police officer recently saved a life and will be receiving an award.

12. **Closed Session**

Motion made by Councilmember Lusby and seconded by Councilmember Tackett to enter executive session, pursuant to KRS 61.810 (1) (b) to discuss the future acquisition or sale of real property.

Motion made by Councilmember Thompson and seconded by Councilmember Tackett to enter regular session.

No action was taken during the closed session.


13. Council Comments

Councilmember Tackett asked that the fence on Payne Avenue enclosing Briar Hill be repaired.

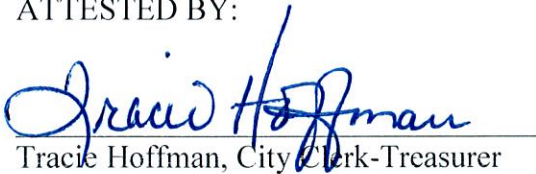
A request to investigate the ownership of the Alley off Kelly Avenue was made. City Attorney, Andrew Hartley said that the city should maintain if the easement of record is in the city's name.

A motion to adjourn was made by Councilmember Penn and seconded by Councilmember Tackett.

APPROVED


Everette Varney, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk-Treasurer